

BOARD FOR GEOLOGY MINUTES

The Board for Geology met on October 26, 2011, at the Department of Professional and Occupational Regulation, Perimeter Center, 9960 Mayland Drive, Richmond, Virginia. The following members were present:

J. Meade R. Anderson
Warren “Ted” Dean
Junzhe James Liu
David Spears
Katherine S. White

The following board member was not present:

Robin E. Reed

Staff present for all or part of the meeting:

Gordon Dixon, Director
Mark Courtney, Deputy Director of Licensing and Regulation
David E. Dick, Executive Director
Michele Atkinson, Board Administrator
Jill Hrynciw, Board Administrator
Cathy Clark, Administrative Assistant

Representative from the Office of the Attorney General present for the meeting:

Joshua N. Lief, Assistant Attorney General

J. Meade R. Anderson, Chair, called the meeting to order at 9:28 a.m.

Call to Order

Ms. White moved to approve the agenda. Mr. Dean seconded the motion which was unanimously approved by members: Anderson, Dean, Liu, Spears, and White.

Approval of Agenda

Ms. White moved that the Board approve the minutes of the July 21, 2011, meeting. Mr. Dean seconded the motion, which was unanimously approved by members: Anderson, Dean, Liu, Spears, and White.

Approval of Minutes

There were no comments made to the Board.

Public Comment

The Board members reviewed the following applications:

Review of Applications

Reviewed for Examination:

1. Ashley Kay Hogan
2. Pamela Karen Patrick
3. John Charlton Bullock
4. John Napier Monroe, Jr.
5. Daniel Wallace Bostwick

Reviewed for Waiver of Examination:

1. Greta Kristine Hawkins
2. James Wesley Sterling

Reviewed for Reinstatement:

1. Andrew Wolfe McThenia, III

Ms. White moved to approve the following applications:

**Vote on Applications
Review**

Approved for Examination:

1. Ashley Kay Hogan
2. Pamela Karen Patrick
3. John Charlton Bullock
4. John Napier Monroe, Jr.
5. Daniel Wallace Bostwick

Approved for Waiver of Examination:

1. Greta Kristine Hawkins
2. James Wesley Sterling

Approved for Reinstatement:

1. Andrew Wolfe McThenia, III

Mr. Dean seconded the motion which was unanimously approved by members: Anderson, Dean, Liu, Spears, and White.

The Board discussed the agenda for the ASBOG Annual Meeting, and Mr. Anderson indicated that he plans to attend.

**ASBOG Annual Meeting
– November 2-5, 2011,
San Antonio, TX**

Mr. Dick reported that the 21-day public comment period had ended and that no public comments were received. Mr. Spears moved that no

**Periodic and Impact on
Small Business and PPG**

amendments be made to the present Regulations. Mr. Anderson seconded the motion which was unanimously approved by members: Anderson, Dean, Liu, Spears, and White.

Reviews

The Board discussed the progress of the Fast Track regulations for the FG (Fundamentals of Geology) Examination and GIT (Geologist-in-Training) Designation. Mr. Dick explained the steps of the Administrative Process Act and indicated that the proposed regulations are currently in the office of the DPB (Department of Planning and Budget) for review.

**Pending Regulatory
Activity – FG
Examination/GIT
Designation**

The Board discussed the draft of the Geology Newsletter. Ms. Atkinson noted a correction to page 3, paragraph 4, where the word ‘architects’ will be changed to ‘land surveyors.’ The Board discussed methods of increasing the circulation of the newsletter and requested that staff add a section to the newsletter that requests e-mail addresses from individuals interested in receiving the newsletter by e-mail. By consensus, the Board approved the newsletter for issue.

Geology Newsletter

The Board considered the following resolution for William S. Hastings, Jr., former member of the Board for Geology:

**Resolution for William S.
Hastings, Jr.**

WHEREAS, **William S. Hastings, Jr.** did faithfully and diligently serve as a member of the Virginia Board for Geology from 2004 to 2011;

WHEREAS, **William S. Hastings, Jr.** did devote generously of his time, talent and leadership to the Board;

WHEREAS, **William S. Hastings, Jr.** did endeavor at all times to render decisions with fairness and good judgment in the best interest of the citizens of the Commonwealth and this profession; and

WHEREAS, the Virginia Board for Geology wishes to acknowledge its gratitude for devoted service of a person who is held in high esteem by the members of the Board and the citizens of the Commonwealth;

NOW THEREFORE BE IT RESOLVED, by the Virginia Board for Geology this twenty-sixth day of October 2011, that **William S. Hastings, Jr.** be given all honors and respect due him for his outstanding service to the Commonwealth and its citizens; and

BE IT FURTHER RESOLVED, that this Resolution be presented to him and be made a part of the official minutes of the Board so that all may know of the high regard in which he is held by this Board.

Mr. Dean moved to accept the resolution. Mr. Liu seconded the motion

which was unanimously approved by members: Anderson, Dean, Liu, Spears, and White.

The Board agreed by consensus to the following 2012 meeting dates, dependent upon the availability of board rooms:

Future Meeting Dates

- Wednesday, March 7, 2012
- Wednesday, June 13, 2012
- Wednesday, September 12, 2012
- Wednesday, December 5, 2012

There being no further business, the meeting adjourned at 10:31 a.m.

Adjournment

J. Meade R. Anderson, Chair

Gordon Dixon, Secretary